

**Electronic Articles of Incorporation  
For**

P12000016070  
FILED  
February 16, 2012  
Sec. Of State  
jshivers

EFERRARI CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EFERRARI CORP

**Article II**

The principal place of business address:

999 BRICKELL AVENUE  
900  
MIAMI, FL. 33131

The mailing address of the corporation is:

999 BRICKELL AVENUE  
900  
MIAMI, FL. 33131

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

PASQUALE BOVA  
999 BRICKELL AVENUE  
900  
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PASQUALE BOVA

## Article VI

The name and address of the incorporator is:

PASQUALE BOVA 999 B  
RICKELL AVENUE 900  
MIAMI  
, FL 33131

Electronic Signature of Incorporator: PASQUALE BOVA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
PASQUALE BOVA  
999 BRICKELL AVENUE SUITE 900  
MIAMI, FL. 33131

Title: VP  
MARCO MARCONE  
999 BRICKELL AVENUE SUITE 900  
MIAMI, FL. 33131

Title: VP/S  
STEFANO LORUSSO  
999 BRICKELL AVENUE SUITE 900  
MIAMI, FL. 33131